

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
June 3, 2008**

6:30 PM

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
 - A. Approval of the regular meeting minutes of May 20, 2008
 - B. Acceptance of minutes of the Planning Commission meeting held May 8, 2008
 - C. Ratification of a proclamation declaring May 29, 2008 as "R. C. Dickenson Family YMCA Day", in Broken Arrow
 - D. Approval of Low Impact Development Committee appointments of Steve Arant, Streets and Stormwater Department Representative; Michael Skates, Development Services Department Representative; Scott Esmond, Parks Department Representative; Kenneth Schwab, Engineering Department Representative; and Doug Shrout, Private Development Company Representative, to each serve a one-year term which will expire June 2009
 - E. Approval of declaration of City-owned equipment as surplus, and approval for their sale through public auction
 - F. Approval of the renewal of the Business and Auto Insurance for Battle Creek Golf Course for Fiscal Year 2008-09
 - G. Approval of and authorization to execute Budget Amendment No. 8 Supplemental Information for Fiscal Year 2007-2008, and the Architect/Engineer contract with Fritz Baily Inc., for St. John Hospital plan review and construction inspection
 - H. Dismissal of Mobile Home Permit No. 17C, (SP No. 4) Salvation Army Boys Club, one-half mile west of Elm Place (161st East Avenue), north of Washington Street (91st Street)
 - I. Approval of BAZ 1800, 1.12 acres, 1 lot, AR-1 to RS-1, one-quarter mile east of Elm Place (161st Street), one-third mile north of Jasper Street (131st Street), at 12755 South 163rd East Avenue
 - J. Approval of PT08-108, Conditional Final Plat for Shops at Lynn Lane, 9.39 acres, 3 lots, CH, IL, and PUD 186, one-quarter mile north of the Broken Arrow Expressway, west of 9th Street (Lynn Lane/177th East Avenue)
 - K. Approval of bids received and award of the most advantageous bid to APAC Oklahoma, Inc., for construction of the New Orleans Street (101st Street) and Olive Avenue (129th East Avenue) Intersection Improvements

- L. Approval of bids received and award of the most advantageous bid to Red Rock CDT, Inc., for transportation of storm debris from two parks debris sites to the disposal site at NSU
- M. Approval of Final Acceptance and donation of Greenway Business Park, public improvements: Storm Water Conveyance System
- N. Approval of Final Acceptance and donation of The Highlands III & IV at Forest Ridge, public improvements: Water Distribution System; Sanitary Sewer Collection System; and Storm Water Conveyance System
- O. Approval of Final Acceptance and donation of Quik Trip Store No. 80, public improvements: Water Distribution System; Off-Site Storm Water Conveyance System; and Roadway, Street and Sidewalk Improvements
- P. Acceptance of a Temporary Construction Easement from Carl and Mazine Agimudie (S35 T19N R14E) (Project: 9th Street Widening Albany to Omaha ST0529)
- Q. Acceptance of a Utility Easement from City of Broken Arrow, a Municipal Corporation (S2 T17N R14E) (Project: Ray Harrell Nature Center)
- R. Acceptance of a General Warranty Deed from Alice Hensley Burkett and Byron Burkett (S14 T18N R14E) (Project: Washington St From 1st Pl to 9th St)
- S. Acceptance of a General Warranty Deed from Kelvin and Diane Martin (S9 T18N R14E) (Project: N&S Olive Ave between Houston & Kenosha ST0524)
- T. Approval of the Claims List

6. Consideration of Items Removed from Consent Agenda

7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths

- A. Public Hearing: Proposed 2008-2009 Fiscal Year Budget

8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services (approximately 7:00 p.m.)

9. General Council Business

- A. Consideration and possible approval of PUD 189, Villas at Country Lane, 53.75 acres, 1 lot, CG, RM and PUD 40, north of Albany Street (61st Street), and one-fourth mile west of 9th Street (Lynn Lane Road/177th East Avenue)
- B. Consideration, possible approval of and authorization to execute Resolution No. 525, a resolution of necessity to condemn property located at the southeast corner of Kenosha Street (71st Street) and Olive Avenue (129th East Avenue), Broken Arrow, Tulsa County, Oklahoma (Olive Street Widening)
- C. Consideration, possible approval of and authorization to execute a contract with the International City/County Management Association for a comprehensive operations evaluation for the Fire and Police Departments
- D. Consideration and possible approval of the Employee Health, Dental and Life Plan for Fiscal Year 2008-09

10. City Manager's Report

A. None

11. Preview Ordinances

A. None

12. Ordinances

A. None

13. Remarks and Inquiries by Governing Body Members

- 14. Executive Session** for the purpose of confidential communications between the City Council, the City Manager, the Assistant City Manager and the City Attorney for the purpose of conferring on matters concerning pending litigation concerning City of Broken Arrow v. Terry L. Minnick, et al., Tulsa County District Court Case Number CJ-2008-1626; City of Broken Arrow v. Marquette, et al., Tulsa County District Court Case Number CJ-2007-00348; City of Broken Arrow v. Marquette, et al., Tulsa County District Court Case Number CJ-2007-00349, City of Broken Arrow v. George Linihan, et al., Wagoner County District Court Case Number CJ-2007-1336, and City of Broken Arrow v. D. B. Rutherford, et al, Tulsa County District Court Case Number CJ-2008-01622; all under 25 O.S. § 307(B)(4); and the possible purchase and appraisal of real property located north of Kenosha between North 27th Street and North 31st Street under 25 O.S. § 307(B)(3). In the opinion of the City Attorney, the Council is advised that disclosure will seriously impair the ability of the public body to process the pending litigation in the public interest. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

15. Adjournment

NOTICE:

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2008, at _____ a.m./p.m.

City Clerk